



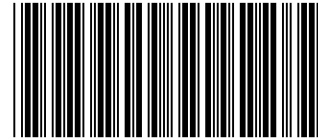
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Companies House
— for the record —

Annual Return

Company Name: MONHOUSE LIMITED

Company Number: 03127470



X1HY7V0F

Received for filing in Electronic Format on the: 27/11/2007

Company Details

Period Ending: 17/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 WINCHESTER PLACE
NORTH STREET
POOLE
DORSET
BH15 1NX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID DANIEL MORRIS #

Address:

NW4

Director 1:

Name: CONRAD JEFFREY MORRIS

Address: 90 NORTH GATE

Date of Birth: 22/06/1932

LONDON NW8 7EJ

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **DAVID DANIEL MORRIS** # *Address:*
Date of Birth: **08/07/1969** **NW4**
Nationality: **BRITISH**
Occupation: **INVESTMENT ANALYST**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1053	GBP1053
TOTALS	1053	GBP1053

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

211 ORDINARY Shares held as at 17/11/2007

Name: **CONRAD JEFFREY MORRIS**
Address: **90 NORTHGATE
LONDON NW8 7EJ**

Shareholding 2:

842 ORDINARY Shares held as at 17/11/2007

Name: **REAL PROPERTY INVESTMENT LTD**
Address: **C/O GAINSFORD BELL & CO
11 KIKAR MALCHEL TEL AVIV
ISRAEL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**